Electronic Articles of Incorporation For

P12000029996 FILED March 28, 2012 Sec. Of State jshivers

M.A.D. PALLETS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M.A.D. PALLETS, INC.

Article II

The principal place of business address:

6044 INDIAN FOREST CIRCLE LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6044 INDIAN FOREST CIRCLE LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is: PALLETS

Article IV

The number of shares the corporation is authorized to issue is: 3000

Article V

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL. 32804

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

THOMAS BENACH 6044 INDIAN FOREST CIRCLE

LAKE WORTH FL, 33463

Electronic Signature of Incorporator: THOMAS BENACH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL WAGNER
6044 INDIAN FOREST CIRCLE
LAKE WORTH, FL. 33463 US

Title: V MICHAEL FICKERT 5203 MARCIA PLACE WEST PALM BEACH, FL. 33407 US

Title: D
THOMAS BENACH
6044 INDIAN FOREST CIRCLE
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

03/26/2012

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